
**Smith & Bybee Lakes Natural Area
Management Committee**

Nancy Hendrickson, Chair

Metro

600 NE Grand Ave.
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Smith & Bybee Lakes Management Committee Meeting

5:30 p.m. - 7:30 p.m., Tuesday, May 25, 1999

Metro Regional Center, Room 270

600 N E Grand Ave.

Portland, Oregon 97232

<i>Call to order; Introductions</i>	5:30 - 5:45 pm
<i>Review and approval of April meeting notes</i>	
<i>Updates</i>	5:45 - 6:00 pm
Multnomah County Jail	
Environmental Education	
Stabilization of Landfill	
Others	
<i>Presentation – Stacy Bluhm, PDOT – North Marine Drive Project</i>	6:00 - 6:45 pm
<i>Presentation – Dean Apostol – Facility Planning – Design Review & Options</i>	6:45 - 7:25 pm
<i>Agenda Items for June Meeting</i>	7:25 - 7:30 pm
<i>Adjournment</i>	7:30 pm

Enclosures:

April 27, 1999 Meeting Notes

Note: It was agreed this meeting would be extended to 7:30 pm. Even though the landfill stabilization presentation has been held over for more work, the other two agenda items will likely take longer than originally anticipated.

**Smith & Bybee Lakes Management Committee
Summary Meeting Notes**

Metro Regional Center
Room 270
May 25, 1999
5:30 PM

In Attendance:

Gerald Wright *	Fuel Processors, Inc.
Holly Michael *	Oregon Dept of Fish & Wildlife
Dennis O'Neil	Metro – REM
Jim Sjulín *	Portland Parks & Rec
Troy Clark *	Portland Audubon Society
Peter Teneau	Friends of S & B
Jim Morgan *	Representing Metro Exec Officer
Frank Opila *	Friends of S & B
Susan Oman *	Port of Portland
Nancy Hendrickson *	Portland BES
Emily Roth	Metro – S & B Wildlife Area Manager
Pat Sullivan	Metro Regional Parks & Greenspaces
Stacy Bluhm	PDOT
Dean Apostol	Consultant
Hal Day	Cully resident

* voting member

April Meeting Notes were approved as submitted.

Updates

Multnomah County Jail - Leadbetter Peninsula was selected by the Multnomah County Commission as the site for the new jail. The Multnomah County Sheriff's Dept. will form an advisory "siting committee". One representative each will be appointed by the Management Committee, Friends of Smith & Bybee Lakes, the St. Johns Neighborhood Association and the Port of Portland among other involved parties.

Nancy Hendrickson volunteered to represent the Management Committee, providing the meeting times fit her schedule. Troy Clark also expressed his interest in participating in the process. Nancy's name will be forwarded as the primary representative and Troy's as the backup. Emily Roth will represent Metro on the committee. It was emphasized the siting committee meetings will be open to anyone interested.

Environmental Education – Between now and the end of the school year, James Davis has slated a field trip at Smith & Bybee Lakes (sometimes two) on every day he is scheduled to work. This is the result of excellent outreach efforts on his part. Emily has also issued several special use permits for school groups to visit the lakes area. This is a good sign of significant increase in educational use at the wildlife area.

George Middle School students will make a presentation of their two-year aerial mapping project to Metro Council on Thursday, June 3rd at 2:00 pm. As a component of the PSU Urban Ecosystem Project, it will exhibit changes in vegetation and topography in the area over time.

Stabilization of Landfill – Dennis O’Neil, of REM, handed out a brief summary of a subcommittee meeting held recently and expressed appreciation to those in attendance for their comments and concerns.

The three main issues discussed were:

- 1) A projected timeline for perceived risks if the North Slough is opened to the lakes.
- 2) Options for reducing flow or velocity of water if the dam is removed. (Options other than having to armor the entire length of the North Slough)
- 3) The design of the cutoff wall and bank stabilization.

Dennis will ask the consultants to quote a price and provide a scope of work for these alternatives at the June 22nd meeting.

Other updates

A special use permit has been received by Metro from the model airplane club for activities to be held on the landfill. Dennis expressed concerns for safety, possible vandalism and setting precedence for other groups. REM may not look to the Management Committee for a vote, but may ask for its input and direction.

Frank Opila reported on a summer solstice canoe trip to be led by the Friends of S & B on June 21st.

Bennett Broadcasting, a property owner in the Management Area, came into compliance with removal of a dilapidated barn on their property which they had been ordered to clean up.

Presentation – Stacy Bluhm – PDOT North Marine Drive Project

Stacy provided a handout highlighting questions and concerns brought forth at the public workshops. Issues included: alignment considerations, Nordstrom impacts, stormwater quality and drainage, hazardous spill containment, budget and project milestones. If the project cannot be kept under budget, discussions may be held on sequencing. At the end of June there will be a Type 3 review.

Committee discussion included the following: At least 50% of the stormwater/drainage design will have to be completed before going to a Type 3 Land Use review; a request was made for a spreadsheet of costs; compacted soil to be restricted to the berm area; concern for safety issues; some so-called “amenities” should be considered essentials.

Presentation – Dean Apostol – Facility Planning

Dean presented 3 sketch designs for the proposed trailhead/boat launch at the “triangle” site. There were 3 parking lot options with an overall cost difference of 25%. Dean’s vision is an entry area which would create the immediate impression of coming into a natural area.

Committee discussion included a request for more information on financing. According to the Management Plan, money from the trust fund can be spent, although an amendment to the budget would be required. Questions were raised as to fiscal impact on the trust fund. Conversations with the sheriff’s office have raised a possibility funds may be available for this facility project as mitigation for the jail project. Emily cautioned the Management Committee, however, to plan as if there would be no outside funding sources. A sub-committee was formed to make a recommendation to the full committee. Jim Morgan, Frank Opila, Troy Clark, Peter Teneau, Emily Roth, Nancy Hendrickson and Dean Apostol volunteered to participate. Dawn Uchiyama, from the City of Portland was also suggested. Emily will send out invitations to other interested parties. If there are additional concerns,

Nancy Hendrickson suggested sending them to Emily to be addressed at a future sub-committee meeting.

The next meeting of the Management Committee will be held Tuesday, June 22, 1999 at 5:30 pm at Metro Regional Center.

June Agenda: Facility Plan
 Model airplaners
 Landfill stabilization